

Arizona Commission on Medical Education and Research
AGENDA

Monday, March 26, 2007

4:00 to 5:30 p.m.

Location: Governor's Office, 1700 W. Washington
8th Floor Conference Room

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|---|-----------------------------|
| 1. Welcome and Introductions | Governor Napolitano |
| 2. Review and Approval of January 29, 2007 Minutes | Governor Napolitano |
| 3. Piper Chair Update | Judy Mohraz |
| 4. CTSA Update | Dr. Trent
Dean Joiner |
| 5. University of Arizona College of Medicine Update | Dr. Ted Shortliffe |
| 6. City of Phoenix Biomedical District Planning | Mayor Gordon |
| 7. Phoenix Biomedical Campus Program Expansion | Jaime Molera |
| 8. Coordinating Committee Update | George Davis |
| 9. ASU Biomedical Informatics Update | Dr. Sethuraman Panchanathan |
| 10. UA COM -- Clinical Affiliations Update | Dr. Ted Shortliffe |
| 11. (Possible) Executive Session for the purposes of
Discussing confidential matters as set forth
in A.R.S. §38-431.03(A)(3) and/or (A)(4). | |
| 12. Adjourn | Governor Napolitano |

Future ACMER meetings shall occur as follows:

March 26, 2007	4:00 p.m. - 5:30 p.m.
May 24, 2007	4:00 p.m. - 5:30 p.m. *
July 30, 2007	4:00 p.m. - 5:30 p.m.
September 24, 2007	4:00 p.m. - 5:30 p.m.
November 26, 2007	4:00 p.m. - 5:30 p.m.

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*Please note that the meeting originally scheduled for May 29, 2007 has been moved to May 24, 2007.